

WHITE COUNTY BOARD MEETING
SEPTEMBER 11, 2012
9:00 A.M.

A regular meeting of the White County Board begun and holden this 11th day of September 2012 in the Courtroom of the White County Courthouse in the City of Carmi.

Chairman Trout called the meeting to order at 9:00 a.m.

Clerk Dozier called the roll with Doshier, Ray, Puckett and Trout all present and Mitchell recorded as absent.

Chairman Trout asked for a moment of silence in remembrance of 9/11/2001.

Chairman Trout asked the Board if they had received a copy of the minutes of the previous meeting and were there any additions, changes or deletions to those minutes. Mr. Ray made a motion that the reading of the minutes of the previous meeting be waived and the minutes of the previous meeting be approved as proposed in writing. Motion seconded by Doshier. Motion passed 4-0-1 on roll call vote with Mitchell recorded as absent.

Chairman Trout asked the Board to approve the payment of all current bills. Mr. Puckett made a motion to pay all current bills, seconded by Doshier. Motion passed 4-0-1 on roll call vote with Mitchell recorded as absent.

Mrs. Nancy Winter stated that she has a proposal for new flight to update the aerial photography for the County and to put the GIS maps on the internet. The proposal is from Sidwell and can be paid over 2 budget years. The flight will be done next spring prior to all the leaves on the trees and hopefully there will not be Spring flooding. The amounts are with in the budgets.

Ms. Ellen Pettijohn tendered her resignation effective October 12, 2012. The board will formerly accept that resignation at the October 9, 2012 Board meeting and appoint her replacement.

Mr. Terry McCormick has said the Ambulance Service has had a profit of \$2,140.26 and the paperwork has been submitted to receive the rest of the grant monies for the new ambulance.

Mrs. Julie Irwin, 9-1-1 gave an overview of the Enhanced 9-1-1 system for White County and some of it's financial woes that it will be facing. She stated with fewer and fewer land lines and no increase in cell phone 9-1-1 charges being considered that the financial picture for 9-1-1 is very bleak. Mrs. Irwin stated that the next 9-1-1 meeting would be held on September 17th at 7:00p.m.

Chairman Trout stated that the Coroner's report was submitted in writing.

Ms. Paula Dozier, White County Clerk stated that she was handing out the tentative budget. Chairman Trout stated that it is around \$108,000.00 in the red and that

the budget committee would be working with elected officials on reducing that amount prior to action on the budget in November. She also reminded the Board that there will be a budget hearing at 6:30 before the October 9th meeting.

Mr. Charles Nolan, Representative of the White Soil and Water Conservation District, presented their annual report and asked for their \$2,500.00 annual contribution. Mr. Puckett made a motion to approve a \$2,500.00 contribution to the White County Soil and Water Conservation District, seconded by Doshier. Motion passed 4-0-1 on roll call vote with Mitchell recorded as absent.

Clerk Dozier asked the Board to rescind the codification ordinance. She stated that the research would have to be done by the County Clerk's Office and the State's Attorney's office and at the present time neither office has the time or manpower to copy all this information and box it up to send to them. Mr. Doshier made a motion to rescind the codification resolution, seconded by Ray. Motion carried 4-0-1 on roll call vote with Mitchell recorded as absent.

Mr. Brian Ray, County Engineer, presented a Preliminary Engineering Agreement know as Section 11-06130-00-BR a bridge in Hawthorne Township over the Lower Sandy Slough for consideration of the Board. Mr. Ray stated that his Bridge located about 4 miles east of Epworth. Mr. Puckett made a motion to approve the preliminary engineering agreement, seconded by Ray. Motion passed 4-1-0 on roll call vote with Mitchell recorded as absent.

Mr. Ray presented the following resolution to award the contract on Section 11-09128-00-BR a bridge in Mill Shoals Township over the Skillet Fork located two miles southeast of Mill Shoals, to Dees Construction. Mr. Doshier made a motion to award the contract, seconded by Ray. Motion passed 4-0-1 roll call vote with Mitchell recorded as absent.

Mr. Ray presented a construction engineering agreement know as Section 09-00075-01-RS for resurfacing a part of the Burnt Prairie Blacktop from the I-64 interchanged to the old Mills Prairie High School. Mr. Doshier made a motion to approve the construction agreement, seconded by Puckett. Motion passed 4-0-1 roll call vote with Mitchell recorded as absent.

Chairman Trout stated that the next order of business was to consider the re-appointment of Stan Armstrong as Commissioner to the Half Moon Drainage District for a term that will expire on the first Tuesday of September 2015. Mr. Ray made a motion appoint Stan Armstrong to Half Moon Drainage District, seconded by Doshier. Motion carried 4-0-1 on roll call vote with Mitchell recorded as absent.

Chairman Trout asked the Board to re-appoint Walter Ray Harris as Commissioner to the Granny Tweedle Levee District for a term that will expire the first Tuesday in September 2015. Mr. Puckett made a motion to re-appoint Walter Ray Harris to the Granny Tweedle Levee District, seconded by Ray. Motion passed 4-0-1 on roll call vote with Mitchell recorded as absent.

Chairman Trout asked the Board to re-appoint Donald R. Duvall as Commissioner to the Hawthorne Drainage District #2 for a term ending the first Tuesday of September 2015. Mr. Doshier made the motion to re-appoint Donald R. Duvall to

Hawthorne Drainage District, seconded by Puckett. Motion carried 4-0-1 on roll call vote with Mitchell recorded as absent.

Chairman Trout asked the Board to re-appoint Donald Glover as Commissioner to the Mill Shoals Drainage District #3 for a term that will expire on the first Tuesday of September 2015. Mr. Doshier made the motion to re-appoint Donald Glover to the Mill Shoals Drainage District, seconded by Puckett. Motion carried 4-0-1 on roll call vote with Mitchell recorded as absent.

Chairman Trout asked the Board to formally rescind the burn ban place on the unincorporated area of White County. Mr. Doshier made a motion to rescind the burn ban, seconded by Ray. Motion passed 4-0-1 on roll call vote with Mitchell recorded as absent.

Mr. David Doshier made a motion to go into Executive Session for the purpose of personnel. Motion seconded by Puckett. Motion carried 4-0-1 on roll call vote with Mitchell recorded as absent.

Mr. Doshier made a motion to come out of Executive Session, seconded by Puckett. Motion carried 4-0-1 on roll call vote with Mitchell recorded as absent.

Chairman Trout stated that the next meeting would be held on October 9th at 7:00 p.m. He stated that this meeting has to be recessed until the November 13th meeting so that action may be taken on the budget.

Mr. Puckett made a motion to recess the meeting until November 13th at 7:00 p.m. Motion seconded by Doshier. Motion passed 4-0-1 on roll call vote.